



# GALLATIN COUNTY COMMISSION

Public Meeting Agenda  
July 18, 2023, 9:00 AM  
Community Room

Call to Order, Moment of Silence, Pledge of Allegiance

Reminder to public that meetings are televised and audio web-streamed, as well as being recorded.

**PUBLIC COMMENT** (Please Limit to 5 Minutes per Person)

## **CONSENT AGENDA**

1. Approval of Claims
2. Approval Of Contracts
  - APPLICATION TO THE SECRETARY OF STATE FOR FY24 HAVA GRANT FUNDING (\$58,895.35).
  - CHANGE ORDER #2 FOR FUSION MEDICAL STAFFING FIVE YEAR CONTRACT (\$12 MILLION).
  - MOU WITH BEAVERHEAD COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$ 4,347.00).
  - MOU WITH PARK COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$7,514.00).
  - TASK ORDER NO. 5 TO MORRISON-MAIERLE, INC. FOR ENGINEERING DESIGN AND CONTRACT ADMINISTRATION FOR POGREBA FIELD (\$266,877.16).
  - MEMORANDUM OF AGREEMENT WITH BIG SKY RESORT AREA DISTRICT FOR MT HWY 64 RURAL COMMUTER CORRIDOR COST SHARE (\$333,334.00).
  - MOU WITH GRANITE COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$1,369.00) **(PULLED)**.
  - MOU WITH ANACONDA/DEER LODGE COUNTY FOR THE FY24 SW REGIONAL JUVENILE DETENTION GRANT (\$3,540.00) **(PULLED)**.
  - ADP, INC. GUARANTEED PRICE AGREEMENT.
  - FY2024 JUSTICE ASSISTANCE GRANT (JAG) MULTI-JURISDICTIONAL DRUG TASK FORCES (MJDTF) (\$364,483.00).
  - AGREEMENT FOR THE USE OF SALVAGED MILLED MATERIALS.
3. Budget Transfer for Justice Court.
4. Disposal of a 2006 Jeep Liberty (Asset #3174) Via Online Auction.
5. Review and Approval of Commission Meeting Minutes Summaries for May 2, 9, 12, 16, 23, 30 and June 6, 2023 for Commission Meeting Minutes.
6. Decision on a Resolution of Acceptance of a Public Road Dedication and Utility Easement for Bigelow Road on Behalf of Profota (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, Associate County Planner).
7. Decision on a Resolution of Acceptance of a Public Road Dedication and Utility Easement for Bigelow Road on Behalf of Gibson (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, Associate County Planner).

If you have a disability that limits your participation in this hearing or providing testimony in these formats, or otherwise need additional accommodations please contact our A.D.A. Coordinator at 582-3007

8. Decision on a Resolution of Acceptance of a Public Road Dedication and Utility Easement for Bigelow Road on Behalf of Gianfrancisco (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, Associate County Planner).
9. Decision on a Resolution of Acceptance of a Public Road Dedication and Right-of-Way Easement for Valley View Way on Behalf of South Bozeman Estates, LLC (Gallatin County/Bozeman Are Zoning District) (Regan Fruh, Associate County Planner).
10. Decision on a Resolution of Acceptance of a Public Road Dedication and Right-of-Way Easement for Gooby Road on Behalf of South Bozeman Estates, LLC (Gallatin County/Bozeman Are Zoning District) (Regan Fruh, Associate County Planner).
11. Decision on a Resolution of Acceptance of a Public Road Dedication and Right-of-Way Easement for Bigelow Road on Behalf of South Bozeman Estates, LLC (Gallatin County/Bozeman Are Zoning District) (Regan Fruh, Associate County Planner).
12. Decision on a Resolution of Acceptance of a Public Road Dedication and Right-of-Way Easement for South 19<sup>th</sup> Avenue & South 3<sup>rd</sup> Avenue on Behalf of Old Mill Homes, LLC, Kenneth M. Pederson, Jr., Diana B. Pedersen, and Jason Kyle Shrauger (“Grantors”) (Hyalite Zoning District) (Christopher Scott, County Planner).
13. Decision on a Resolution of Acceptance of a Public Road Dedication and Right-of-Way Easement including placement of Utility and Stormwater for Forest View Drive on Behalf of Donika Susan Shrauger (“Grantor”) (Hyalite Zoning District) (Christopher Scott, County Planner).

## **REGULAR AGENDA**

1. Decision on a Common Boundary Relocation Exemption from Subdivision Review Outside a Platted Subdivision for Dyk. (Unzoned) (Shea Pare, County Planner).
2. Open Sealed Bids for the Farm Bureau Building Re-Roofing Project (Nick Borzak, Operations and Procurement Officer).
3. Open Sealed Bids to Provide Leveling Course and Overlay Course to Various Roads in 2023 (Levi Ewan, County Road Engineer).
4. Open Sealed Requests for Qualifications on Behalf of Three Forks Area Ambulance Service for Equipment and Installation Services (Brent Peavler, Grants Coordinator).
5. Public Hearing and Decision to Approve a Grant Agreement with Rae County Water Sewer District for ARPA Funding Totaling \$ 400,000 (Brent Peavler, Grants Coordinator).
6. Public Hearing on the FY24 Preliminary Budget (Justine Swanson, Finance Officer).
7. Discussion and Decision on Final Plat Approval for the South Bozeman Estates Minor Subdivision (Gallatin County/Bozeman Area Zoning District) (Regan Fruh, Associate County Planner).
8. Public Hearing and Decision on a Resolution Approving the Public Dedication of Forest View Drive for the Forest View Farms Major Subdivision (Hyalite Zoning District) (Christopher Scott, County Planner).
9. Public Hearing and Decision on Final Plat Approval for the Forest View Farms Major Subdivision (Hyalite Zoning District) (Christopher Scott, County Planner).